



New Jersey Schools Insurance Group  
6000 Midlantic Drive, Suite 300 North  
Mount Laurel, New Jersey 08054  
[www.njsig.org](http://www.njsig.org)

**Board of Trustees Meeting June 21, 2023**

**Action Item**

**Outside counsel**

**(Check fraud matter)**

**NJSIG No. 0623-11**

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NJSIG currently requires professional services in the form of outside counsel to represent the interests of NJSIG and its member in a matter with claims involving check fraud. These claims require specialization and expertise. NJSIG is confident that Gregg S. Sodini, Esq., of the Law Offices of Gregg S. Sodini, has the specialization and expertise to handle this matter. Thus, NJSIG seeks to retain Gregg S. Sodini, Esq. to pursue this matter. It is proposed that, as outlined on the attached resolution, Gregg S. Sodini, Esq. be designated as outside counsel for this check fraud matter.

**New Jersey Schools Insurance Group**  
**Resolution Authorizing the Execution of**  
**Contracts Pursuant to the Public School Contracts Law**

**NJSIG No. 0623-11**

**WHEREAS**, the New Jersey Schools Insurance Group (“NJSIG”) is authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage for its members;

**WHEREAS**, NJSIG currently requires professional services in the form of outside counsel to represent the interests of NJSIG and a member district in a matter with claims involving check fraud, which claims require specialization and expertise;

**WHEREAS**, NJSIG is awarding this contract without competitive bidding as a professional service.

**NOW THEREFORE, BE IT RESOLVED:**

- 1) NJSIG designates Gregg S. Sodini, Esq., of the Law Offices of Gregg S. Sodini, as outside counsel to represent the interests of NJSIG and its member in a matter with claims involving check fraud;
- 2) The Executive Director is hereby authorized to execute a professional services agreement with the above-referenced firm to provide such services;
- 3) This designation is in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq.;

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- 4) A notice of this action shall be published once in the official newspaper designated by NJSIG, and is on file and available for public inspection at the office of NJSIG.

I certify that the foregoing is a true copy of a Resolution passed by the New Jersey Schools Insurance Group at the meeting duly held on the 21st day of June 2023.

New Jersey Schools Insurance Group

By: \_\_\_\_\_

Christopher Russo, Ed.D., Chairperson

Board Secretary  
Use Only

DATE:

MOVED BY:

SECONDED BY:

VOTE: